BOARD OF TRUSTEES OF COMMUNITY COLLEGE DISTRICT NO. 502
COUNTIES OF DuPAGE, COOK AND WILL
STATE OF ILLINOIS

MINUTES
REGULAR BOARD MEETING
THURSDAY, FEBRUARY 19, 2015
HELD ON CAMPUS IN SSC-2206, GLEN ELLYN, IL

1. CALL TO ORDER
At 7:02 p.m., the Regular Meeting of the Board of the College of DuPage Board of Trustees was called to order by Chairman Birt.

Chairman Birt led the Pledge of Allegiance.

2. ROLL CALL
Chairman Birt announced that Secretary O'Donnell would not be present due to medical reasons. Trustee Nancy Svoboda agreed to act as Secretary Pro Tem.


Absent: Trustee Allison O'Donnell.

Also Present: Legal Counsel Respicio F. Vazquez of Franczek Radelet P.C., staff members, representatives of the press and visitors. (Minutes prepared by Erin Carrillo, Administrative Assistant, Office of the President.)

3. AGENDA
3. A. Approval of Agenda. The Administration asked that item 8.A.2) Governmental Consortium/Cooperative Purchases Report be pulled from the Agenda. With that change, Chairman Birt called for a motion to approve tonight’s Agenda.

Trustee McGuire asked to pull Item 8.D.1) Campus Maintenance Center (CMC) Illinois Community College Board (ICCB) Statement of Final Construction Compliance, from the Consent Agenda.

Chairman Birt stated that item can be pulled when voting on the Consent Agenda.

Chairman Birt stated that at this time the Board would be approving tonight’s meeting Agenda. Trustee Svoboda moved, Trustee Savage seconded the motion.

Chairman Birt asked Secretary Pro Tem Svoboda to please call for a vote to approve the

4. PUBLIC COMMENT
4. A. AGENDA RELATED COMMENTS FROM CITIZENS
   4. A. 1) District No. 502 Citizens
      • Sonja Smilga spoke regarding the Reappointment of Administrators.
      • Laura Reigle spoke regarding headcount and tuition.
      • Adam Andrzejewski spoke regarding internal audit and student tuition.
      • Dan Bailey spoke regarding tuition.
      • Jan Shaw spoke regarding minutes.
      • Bob Buckley spoke regarding second vote on President’s Contract.
      • Jeanne Ives spoke regarding Amendment to HR55 Resolution.
      • Paul Lefort spoke regarding President’s Contract.
      • Roger Kempa spoke regarding Tuition and Fees.
      • Kathy Hamilton spoke regarding internal audits and tuition and fees.

   4. A. 2) Citizens-at-Large
      • John Kraft spoke regarding contract between COD & US Bank and FOIA requests.
      • Kirk Allen spoke regarding meeting minutes and FOIA requests.
      • Matthew Tyrmand spoke regarding President’s Report and trustee resignations.

4. B. AGENDA RELATED COMMENTS FROM COLLEGE OF DuPAGE

Chairman Birt called on the College of DuPage Employees. They noted their comments were general. Chairman Birt invited them to continue at that time.

   4. B. 1) College of DuPage Employees
      • Glenn Hansen spoke regarding vote of no confidence.
      • Richard Jarman spoke regarding the naming of the HEC Building.
      • Blake Walter spoke regarding how much he enjoys working at the COD library.

   4. B. 2) College of DuPage Students
      • None

At 8:00 p.m. Chairman Birt called a motion to take a brief break. Trustee Savage moved and Trustee McGuire seconded the motion. Secretary Pro Tem Svoboda called a voice vote. On roll call voting aye: Student Trustee Escamilla, Trustees Birt, Hamilton, McGuire, Savage, Svoboda and Woźniak. Motion passed.
At 8:25 p.m. meeting reconvened.

5. **STUDENT TRUSTEE’S REPORT**
   Student Trustee Omar Escamilla reported that the “Be a Hero” campaign, for organ and tissue donors will be coming to campus in April. He also spoke regarding respect and decorum while speaking at a meeting.

   Earl Dowling, Vice President of Student Affairs introduced the two students from the College of DuPage named to the All Illinois Academic Team and nominated to the Phi Theta Kappa All USA Academic Team, Student Trustee Omar Escamilla and the President of Phi Theta Kappa Beta Chapter, Paolo Mazza. Chairman Birt congratulated them both on this honor.

6. **PRESIDENT’S REPORT**
   None

7. **PRESENTATIONS**
   7. A. **Internal Audit Overview**
      - Will be rescheduled to next month.

   7. B. **Financial Matters**
      - Thomas Glaser, Senior Vice President Administration & Treasurer gave a brief overview of the financial matters, including the auxiliary operations of Sodexo, Pepsi, Ace Coffee Bar and Follett Bookstore.
      - Diana Martinez, Director of the McAninch Arts Center gave an overview of the MAC.
      - Jean-Pierre Leroux, General Manager of the Water Leaf Restaurant gave an overview of the Waterleaf.
      - Joseph Moore, Vice President of Marketing & Communications gave an overview of WDCB Radio.
      - Lynn Sapyta, Assistant Vice President of Financial Affairs spoke regarding the alleged fraud involving WDCB Radio.

   7. C. **Model UN Update**
      - David Goldberg, Professor Political Science gave a brief update on Model UN.
      - Haroon Atcha, President of Model UN and Thor Hawist Vice President of Model UN spoke about their experiences being involved in Model UN.

At 9:20 p.m. Trustee Hamilton was observed creating a text message on her mobile phone during the open meeting and she failed to provide the records for the minutes.

At 9:30 p.m. Chairman Birt called a motion to take a brief break. Trustee Savage moved and Trustee McGuire seconded the motion. Secretary Pro Tem Svoboda called a voice vote. On roll voting aye: Student Trustee Escamilla, Trustees Birt, Hamilton, McGuire, Savage, Svoboda and Wozniak. Motion passed.
At 9:52 p.m. meeting reconvened.

8. CONSENT AGENDA
   - Chairman Birt asked if there were any Consent Agenda items the Board would like to remove and vote on separately. Vice Chairman Hamilton requested that all of 8.B.1) Board Meeting Minutes, that all of 8.B.2) Financial Reports and 8.B.3)a) Homeland Security Training Center (HSTC) Landscape and Irrigation Bid be pulled from the Consent Agenda to be discussed and voted on separately.

Trustee McGuire moved and Trustee Savage seconded, that the Board of Trustees approve the Consent Agenda consisting of the following items:

A. The following items for BOARD INFORMATION only:
   8. A. 2) Item Removed from Agenda
   8. A. 3) Items pulled to be voted on separately

B. The following items for BOARD APPROVAL:
   1) Items pulled to be voted on separately

   2) Items pulled to be voted on separately

   3) Bid Items
      a) Homeland Security Training Center (HSTC) Landscape and Irrigation Bid to the lowest responsible bidder, George's Landscaping Inc., 1410 Mills Road, Joliet, IL 60433, for the lump sum bid amount of $547,521.50.

   4) Requests for Proposals
      a) Two (2) Stratasys uPrint SE Plus 3D Printers from JBH Technologies, 1782 Brush Hill Lane, Glenview, IL 60025 for a total expenditure of $55,706.00.

Chairman Birt interrupted Secretary Pro Tem Svoboda to clarify why Item 8.B.3)a) was read aloud when Vice Chairman Hamilton pulled it from the Consent Agenda. Vice Chairman Hamilton said she did not pull the item. Vice Chairman Hamilton clarified the item she meant to pull was 8.A.3) Financial Statements.

Secretary Pro Tem Svoboda continued to read the Consent Agenda Items.

5) Purchase Orders
   None

6) Ratify the Personnel Actions
   a) Ratification of Managerial Appointments
b) Ratification of Classified Appointments

c) Ratification of Classified Promotions / Transfers

d) Ratification of Classified Resignations / Terminations

e) Ratification of Operating Engineers Resignations / Terminations

f) Ratification of Faculty Retirements

8. C. The following Construction-Related items were approved:

1) Ratification of Construction Change Orders
   • Referendum-Related Projects

   • **2013 SITWORK, INFRASTRUCTURE AND PARKING IMPROVEMENTS – PEPPER #030: CREDIT ($19,898.00).** This credit change order reduces the construction manager’s contract amount for unspent allowance items purchased at time of bid. This is an Owner-Requested change.

   • **2014 SITE IMPROVEMENTS PROJECT – POWER #004: CREDIT ($178,446.00).** This change is a credit for allowance funds set aside for unsuitable soil. Allowance funds were reserved for uncharted deep pockets of non-load bearing organic soils at the north end of the road. An alternate construction method of geo-fabric over stone-bed bridged the organic pockets, and greatly reduced the volume of anticipated excavation and engineered backfill. This is an Owner-Requested change.

   • **HOMELAND TRAINING CENTER – POWER #016: CREDIT ($4,589.00).** This credit change is for aluminum door and hardware changes. Four doors were changed to single doors with added glass side lights because the double doors and frame did not fit in the designed openings. Code required a change to the interior conference room door. This change is the result of an oversight by the A/E.

   • **HOMELAND TRAINING CENTER – POWER #017: $16,175.00.** This change is for storm water permit revisions. Several site utility catch basins and underground piping sizes were changed due to permit review comments by the County. This change is the result of an oversight by the A/E.

   • **HOMELAND TRAINING CENTER – POWER #021: CREDIT ($2,770.00).** This credit is for changing the manufacturer of the gas flow meter to the College standard. This is an Owner-Requested change.

   • **HOMELAND TRAINING CENTER – POWER #024: $769.00.** This changes the counter top in Room 1104 from plastic laminate to solid surface to improve durability. This is an Owner-Requested change.

   • **HOMELAND TRAINING CENTER – POWER #025: $1,624.00.** This change adds sheet metal angle stop for the concrete edge. The pour stop was not specified on the bid documents. This change is the result of an oversight by the A/E.

   • **HOMELAND TRAINING CENTER – POWER #026: $1,522.00.** This change adds grout to the block wall of the ammunition storage room for security reasons. This is an Owner-Requested change.
• **HOMELAND TRAINING CENTER – POWER #027: $21,362.00.** This change revises the manhole, due to existing underground piping, that was obstructing the installation of the specified Manhole. This is an unforeseen condition change.

• **HOMELAND TRAINING CENTER – POWER #028: $4,995.00.** This change revises and adds masonry to make specified door and hardware function properly. This change is the result of an oversight by the A/E.

• **HOMELAND TRAINING CENTER – POWER #029: $3,155.00.** This change adds additional steel supports for the stairs leading to the mechanical room. This change is the result of an oversight by the A/E.

• **NAPERVILLE REGIONAL CENTER (NRC) – PEPPER #007: $2,549.00.** This change revises flashing and exterior thermal insulation documented in ASI 3. These scope details became known at the coordination meeting held after award of contracts. This is an un-bought scope change.

• **NAPERVILLE REGIONAL CENTER (NRC) – PEPPER #017: $1,758.00.** This change provides sign connection angles at the tube steel frame for the exterior COD logo sign. This cost was anticipated, but could not be purchased until after coordination with sign suppliers shop drawings. This is an un-bought scope change.

• **NAPERVILLE REGIONAL CENTER (NRC) – PEPPER #028: CREDIT ($806.00).** This credit is for revised clerestory detail and ceiling grid. This is an Owner-Requested change.

• **NAPERVILLE REGIONAL CENTER (NRC) – PEPPER #030: $3,953.00.** This change revises grating and thermal protection to accommodate coordination of purchased metal panel system. This is an un-bought scope change.

• **NAPERVILLE REGIONAL CENTER (NRC) – PEPPER #031: $15,227.00.** This change adds and relocates the steel support at the walkway grating on the rooftop air handling unit. Detailing of the walkway support steel could not be completed until after the approval of the air handler shop drawings. This was an anticipated cost related to timing of air handler purchase, and final coordination through manufacturer’s shop drawings. This is an un-bought scope change.

• **NAPERVILLE REGIONAL CENTER (NRC) – PEPPER #038: $8,077.00.** This change addresses code compliance comments by the City of Naperville Fire and Electrical inspectors. Typical work included relocation of sprinkler heads, re-piping worn electric conduits and rewiring and terminating at several runs of copper wiring in the lower level. This is a permit-required change.

• **NAPERVILLE REGIONAL CENTER (NRC) – PEPPER #039: $39,244.00.** This change includes revised excavation and stockpiling of soil and topsoil quantities necessary to complete the exterior sitework. Bid documents did not properly reflect the quantities required. This change is the result of an oversight by the A/E.

• **NAPERVILLE REGIONAL CENTER (NRC) – PEPPER #042: $10,793.00.** This change provides for a large amount of duct and pipe insulation repair on the first floor. This size of this scope was identified only after the ceilings were removed. Discovery could not have
occurred in the design phase without major disruption to classes which were still in session. This is an unforeseen condition change.

- **NAPERVILLE REGIONAL CENTER (NRC) – PEPPER #043: $27,158.00.** This change provides 32 new doors and hardware. It was determined, after original buyout, that the existing worn doors would not be appropriate in the newly renovated building. This is an Owner-Requested change.

- **NAPERVILLE REGIONAL CENTER (NRC) – PEPPER #046: $9,104.00.** This change repairs conduit and wiring at two parking lot light locations. Investigation into the electrical feeds indicated that corrosion of conduits at the bases had taken place. This is an unforeseen condition change.

- **NAPERVILLE REGIONAL CENTER (NRC) – PEPPER #047: $2,264.00.** This change adds an exhaust fan at the lower level mechanical room, as required by City of Naperville inspector. This is a permit-required change.

- **NAPERVILLE REGIONAL CENTER (NRC) – PEPPER #048: $7,384.00.** This change provides for the emergency replacement of the building water heater. Shortly after the user began relocating into the facility, the existing water heater failed to provide hot water. It was inspected, and deemed beyond reasonably priced repair. This is an unforeseen condition change.

- **PE RENOVATION – POWER #033: $20,627.00.** This change adds a 3" conduit from switch board HMSB-PE to the exterior of the building. This is an Owner-Requested change.

- **PE RENOVATION – POWER #156: CREDIT ($1,061.00).** This credit change removes the door because the area would not be used as a food deli area. This is an Owner-Requested change.

- **PE RENOVATION – POWER #159: CREDIT ($903.00).** This credit change removes the duplicate Fire Annunciator Panel on the east wall of the vestibule. This is an Owner-Requested change.

- **PE RENOVATION – POWER #188: $20,216.00.** This change relocates an existing 4" fiber and data conduit and connects a 6-strand fiber optic cable to allow for the installation of new duct work and chiller lines. This change is the result of an oversight by the A/E.

- **PE RENOVATION – POWER #207: $6,334.00.** This change adds new devices to meet code in the Mechanical penthouse room. This is a permit-required change.

- **PE RENOVATION – POWER #218: $3,532.00.** This change adds depth markers around the pool deck to meet code. This is a permit-required change.

- **PE RENOVATION – POWER #228: $7,762.00.** This change adds 2 - 20amp circuits to disconnect the south and west natatorium signs and add Blue Ridge control programming for new track lighting. This is an Owner-Requested change.

- **PE RENOVATION – POWER #243: $14,131.00.** This change is for additional electrical and fire protection work in the mechanical room. This is a permit-required change.
• PE RENOVATION – POWER #244: CREDIT ($26,030.00). This credit is for unused funds from the furniture allowance. This is an Owner-Requested change.

• PE RENOVATION – POWER #245: CREDIT ($1,649.00). This credit is for not tying the electric base board heater under the north stair into the BAS. This is an Owner-Requested change.
  - Capital Budget Projects

• COSMETOLOGY CENTER REMODEL (ADDISON) – HAPP BUILDERS #001: $1,139.00. This change provides 4 additional data and phone outlets. This is an Owner-Requested change.
  2) Approval of Construction Change Orders
  - Referendum-Related Projects

• 2015 SIGNAGE – HERRICANE GRAPHICS #008: $14,075.00. This change provides for conceptual design, construction drawings, bid package preparation bid analysis and recommendation for the Mission and Vision graphics in the Board Room along with the dedication signage for the new Homeland Training Center. This is an Owner-Requested change.
  - Capital Budget Projects
  - None

8. D. The following Final Construction Compliance was approved:
  1) Campus Maintenance Center (CMC) Illinois Community College Board (ICCB) Statement of Final Construction Compliance.

Chairman Birt asked if any Trustee had a question regarding a Consent Agenda item. Hearing no questions or comments from the Board, Secretary Pro Tem Svoboda called the roll for approval of the Consent Agenda items. Voting aye: Vice Chairman Hamilton, Trustee McGuire, Trustees Savage and Svoboda, Co-Vice Chair Wozniak and Chair Birt. Motion to approve all Consent Agenda items listed above carried.

8. B. 1) a) b) and c) January 22, 2015 Regular Board Meeting Minutes, January 22, 2015 Regular Board Meeting Closed Session Minutes; and January 28, 2015 Special Board Meeting Minutes.

Chairman Birt called for a motion to approve Item 8.B.1)a), b) and c) pulled from the Consent Agenda, Trustee McGuire moved and Trustee Savage seconded.

Vice Chairman Hamilton stated that the minutes did not correctly reflect comments made by some of the citizens at the January 28, 2015 Special Board Meeting.

Trustee McGuire noted that upon her review of the Minutes; emailed Chairman Birt her comments and the changes were made to the minutes.
Chairman Birt asked Vice Chairman Hamilton several times to clarify what she wanted changed; Vice Chairman Hamilton was unable to do that. Vice Chairman Hamilton asked to not vote on the meeting minutes until the March meeting.

Chairman Birt asked Secretary Pro Tem Svoboda to call the roll. Student Trustee Escamilla’s preference is for the motion. Voting aye: Trustee McGuire, Trustees Savage and Svoboda, Co-Vice Chairman Wozniak and Chairman Birt. Voting nay: Vice Chairman Hamilton. Motion passed.

8. B. 2) a) and b) Financial Reports

Chairman Birt called for a motion to approve Item 8.B.2)a) and b) pulled from the Consent Agenda, Trustee Savage moved and Trustee Svoboda seconded.

Vice Chairman Hamilton said that she feels the financial controls of the College are questionable and that Lynn Sapyta’s explanation was insufficient and somewhat skewed.

Chairman Birt asked if she could be more specific so that the Board can benefit from her insights.

Vice Chairman Hamilton said there was an arrest made of the former employee of our radio station and that was due to a failure in controls at the radio station.

Chairman Birt asked Secretary Pro Tem Svoboda to call the roll. Student Trustee Escamilla’s preference is for the motion. Voting aye: Trustee McGuire, Trustees Savage and Svoboda, Co-Vice Chairman Wozniak and Chairman Birt. Voting nay: Vice Chairman Hamilton. Motion passed.

8. A. 3) a), b), c) and d) Financial Statements

Chairman Birt called for a motion to approve Item 8.A.3)a), b), c) and d) pulled from the Consent Agenda, Trustee Savage moved and Trustee McGuire seconded.

Vice Chairman Hamilton stated she could repeat her comments but the Board should understand where she is coming from. She does not have confidence in the financial controls of this institution and therefore will not vote for this item.

Trustee Savage and Trustee Svoboda both thanked Lynn Sapyta and all the others who presented and for their insights.

Chairman Birt asked Secretary Pro Tem Svoboda to call the roll. Student Trustee Escamilla’s preference is for the motion. Voting aye: Trustee McGuire, Trustees Savage and Svoboda, Co-Vice Chairman Wozniak and Chairman Birt. Voting nay: Vice Chairman Hamilton. Motion passed.
9. **NEW BUSINESS**

A. **For Information Only:**
   1) Affirmative Action Plan
   2) One Semester Non-Teaching Assignments FY16

B. **For Approval:**
   1) Trustee Savage moved and Trustee McGuire seconded that the Board of Trustees approve the Revision of Board Policies: 15-10, Prohibition of Discrimination Harassment; 15-11, Prohibition of Sexual Harassment; 20-5, Non-Discrimination Policy; and 20-35, Code of Student Conduct. Student Trustee Escamilla's preference is for the motion. On roll call voting aye: Vice Chairman Hamilton, Trustee McGuire, Trustees Savage and Svoboda, Co-Vice Chairman Wozniak and Chairman Erin Birt. Motion passed unanimously.

     2) Trustee Savage moved and Trustee McGuire seconded that the Board of Trustees approve the Reappointment of Administrators. Chairman Birt asked Secretary Pro Tem Svoboda to call the roll. Student Trustee Escamilla's preference is for the motion. On roll call voting aye: Trustee McGuire, Trustees Savage and Svoboda, Co-Vice Chairman Wozniak and Chairman Erin Birt. Vice Chairman Hamilton abstained. Motion passed.

     3) Trustee McGuire moved and Trustee Svoboda seconded that the Board of Trustees approve the Semi-Annual Review of Closed Session Minutes. Chairman Birt as Secretary Pro Tem Svoboda to call the roll. Student Trustee Escamilla's preference is for the motion. On roll call voting aye: Trustee McGuire, Trustees Savage and Svoboda, Co-Vice Chairman Wozniak and Chairman Birt. Vice Chairman Hamilton abstained. Motion passed.

     4) Item removed.

     5) Trustee McGuire moved and Trustee Svoboda seconded that the Board of Trustees approve the FY2016 Tuition and Fees.

Vice Chairman Hamilton feels that the institution makes enough money to cut tuition, which would then increase enrollment.

Trustee Savage stated that this was just a ratification of the item they voted on in August and that the College is limited on how much tuition can be raised by the State. Trustee Savage also mentioned that the Board can always lower tuition at a later date.

Trustee McGuire stated that Jim Benté made a point in saying there is no demonstrative statistical link between enrollment growth and price of tuition. She also spoke about the possible cost shifting of pension back to the local
government.

Trustee Svoboda stated that it is a fair decision to hold the tuition where it is at. She said that the Foundation has indicated that additional funds are coming in to help students offset some of their costs.

Student Trustee Escamilla agreed with Trustee Svoboda stating that he was able to obtain a scholarship to study abroad.

Chairman Birt asked Secretary O’Donnell to call the roll. Student Trustee Escamilla’s preference is for the motion. On roll call voting aye: Trustee McGuire, Trustees Savage and Svoboda, Co-Vice Chairman Wozniak and Chairman Birt. On roll call voting nay: Vice Chairman Hamilton. Motion passed.

10. TRUSTEE DISCUSSION ITEMS
None

11. GENERAL PUBLIC COMMENTS
- Laura Reigle spoke regarding George’s Landscaping.
- Dan Bailey spoke regarding tuition.
- Jan Shaw spoke regarding minutes.
- John Kraft spoke regarding minutes and community.
- Kirk Allen spoke regarding Section 3.8 of the Community College Act.
- Roger Kempa spoke regarding certified CPA versus registered CPA.
- Dennis Dooley spoke regarding the amazing transformation of the campus.
- Adam Andrzejewski spoke regarding ISAC Audit Committee and called for trustee resignations.

12. ANNOUNCEMENTS:
ACCT
- Trustee Svoboda reported that several of the trustees just returned from the conference in Washington D.C. Trustee Svoboda is on the Finance and Audit Committee and they spent several hours interviewing accounting firms that will serve ACCT for the next several years. They also spent time looking at the financial records of that organization.
- Trustee McGuire serves on the Governance & By-Laws Committee and there were no by-law changes to review. She spoke in detail about the Diversity Committee and a possible name change which would reflect a broader mission.
- Trustee Savage serves on the Public Policy Committee and they discussed the legislative priorities for ACCT and AACC. They also discussed the Higher Education Reauthorization Act and America’s College Promise Program.
- Co-Vice Chairman Wozniak serves on the Diversity Committee and they had an interesting conversation.
- Trustees McGuire, Svoboda and Savage all spoke regarding the meetings they had
with the COD legislators.
- ICCTA held a meeting during the ACCT conference where they discussed the baccalaureate degree. Trustee Svoboda mentioned that the Presidential White Paper has been distributed to call Community Colleges looking for the full support from all trustees. The White Paper will be voted on March 13-14, 2015. Trustee Svoboda wanted a reaffirmation of the Resolution that was passed by the Board at an earlier meeting. Chairman Birt suggested everyone review the White Paper to ensure they still agree with the Resolution that was passed.

**Foundation Report**
- The Foundation has raised nearly $1.9 million this fiscal year.
- Fall 2015 scholarships are open for application and will close March 13, 2015. The Foundation has been working in partnership with College’s Admissions and Outreach and Marketing teams to actively educate and solicit new and current students to apply. Last year the Foundation supported 800 students by providing over $450,000 in scholarship funding. We encourage all students to visit cod.edu/scholarship, and apply!
- The Foundation’s first annual report in a number of years is in process and will be available in late March 2015.
- The Foundation’s annual college-wide employee fundraising campaign, COD-4-COD, is set to launch and run April 15 – May 15. Employee Chairs for this year’s campaign include: Diana Martinez, Mark Collins, Robyn Johnson and Tracey Frye. In addition, over 25 faculty and staff champions from across the campus and regional centers have been recruited to support the campaign.
- The Foundation has been actively working to complete a new Donor Recognition wall. The wall will be installed near the library within the Student Resource Center. It is a comprehensive acknowledgement to donors who give to areas throughout the College. A reception will be held March 25th to thank our donors and unveil the wall.

13. **ADJOURN**
At 10:56 p.m., Chairman Birt noted that, if there was no further business to come before the Board, she would entertain a motion to adjourn. Trustee McGuire moved, Trustee Svoboda seconded, that the Board Meeting adjourn. On voice vote, the motion carried unanimously.

By: 
Nancy Svoboda, Secretary Pro Tem

Approved: March 19, 2015

By: 
Erin Birt, Board Chairman